

**Carroll County Transit Advisory Committee Meeting  
July 14, 2009, Sununu Room, 1:30 p.m. – 3:00 p.m.**

**Tri-County CAP Resource Center  
448 White Mountain Highway, Tamworth, NH**

**AGENDA**

1:30 P.M. Call to Order

1:31 P.M. Acceptance of Motions from June 9<sup>th</sup> meeting.

1:35 P.M. Transportation Director's Report

- Funding Updates:
  - o NH Department of Transportation FY'2011
  - o Bureau of Elderly and Adult Services FY'2011
  - o Endowment for Health
- Budget revisions -System revisions – Start Date
- FY'2010 BEAS (Bureau of Elderly and Adult Services) funding
- Update on vehicles (specifications and lettering)
- TCCAP's radio system upgrade
- Additional Dispatch Stations at NCT's office in August
- Software upgrade
- Meeting with Employment Security re: Driver Training/Hiring
- Review of Tasks pending completion before start up
  - Routes and Schedules (Brenda)
  - Bus stops (some may need contracts)
  - Fare Structure (Brenda)
  - Marketing Campaign - Brochures
  - Sales Campaign - sale of advertising on vehicle
  - Volunteer Recruitment Program
  - Preparation of RFP for Contracting Service
  - Meetings with hospitals and businesses
  - Summit preparations
  - Vehicle parking arrangements
  - Researching vehicle maintenance facilities

2:05 P.M. Operations Manager's Report

- Routes and Schedules
- Fare Structure

2:25 P.M. Update from NHDOT

2:35 P.M. Update on SCC – Kit and Bev – Patrick will be on vacation

2:40 P.M. Other Business

2:50 P.M. Public Comment

3:00 P.M. Adjournment

Next Meeting Date: Aug. 11, 2009 (same time, same place)

